Chevy Chase Village Board of Managers Meeting February 12, 2007, 7:30 p.m.

AGENDA

1. Meeting Called to Order Dr. Douglas B. Kamerow

2. Approval of Minutes

Board of Managers' Meeting: January 8, 2007

3. Treasurer's Report Ms. Gail S. Feldman

4. Committee Reports

Building Facilities Commission Ms. Mary Anne Tuohey, Chair

5. Decisions on Previous Appeals

6. Appeals

A-1597: Ms. Harriet Klosson, 4 Newlands Street

- (a) Removal of one Leyland Cypress tree measuring 16.2-inches in diameter located in the rear yard of the property.
- (b) Removal of one Leyland Cypress tree measuring 8.5-inches in diameter located in the rear yard of the property.
- (c) Removal of one Leyland Cypress tree measuring 10.0-inches in diameter located in the rear yard of the property.
- (d) Removal of one Leyland Cypress tree measuring 10.0-inches in diameter located in the rear yard of the property.
- (e) Removal of one Leyland Cypress tree measuring 8.0-inches in diameter located in the rear yard of the property.

A-1603: Mr. and Mrs. Porter Wheeler, 4 Oxford Street

- (a) Removal of one Leyland Cypress tree measuring 11.6-inches in diameter located in the east side vard of the property.
- (b) Removal of one Crab Apple tree measuring 11.4-inches in diameter located in the rear yard of the property.
- (c) Removal of one Leyland Cypress tree measuring 15.0-inches in diameter located in the rear yard of the property.
- (d) Removal of one Apple tree measuring 8.0-inches in diameter located in the west side yard of the property.
- (e) Removal of one Crab Apple tree measuring 12.0-inches in diameter located in the rear yard of the property.
- (f) Removal of one Crab Apple tree measuring 10.0-inches in diameter located in the rear yard of the property.

7. Old Business

April Regular Board Meeting Date Change Dr. Douglas B. Kamerow

Building Regulations Consultants Discussion and Selection

Permit Parking Report Chief Roy A. Gordon

8. New Business

Administrative Staffing Mr. Geoffrey B. Biddle

Resolution No. 02-01-07: A Resolution to establish fees to be charged in connection with the searching for, preparing, and reproducing of public records pursuant to the Maryland Public Information Act.

9. Chairman's Report Dr. Douglas B. Kamerow

10. Manager's Report Mr. Geoffrey B. Biddle

11. Police Report Chief Roy A. Gordon

Presentation on Photo Speed Cameras

12. Building and Tree Removal Permits Mr. Geoffrey B. Biddle

13. Executive Session Mr. David R. Podolsky